

HARDY COUNTY PUBLIC SERVICE DISTRICT BOARD MEETING AGENDA

45 District Drive, Robert C. Byrd Industrial Park, Moorefield, WV

June 3, 2026

1:00 PM

1. Call to Order
2. Approval of Minutes of Previous Meeting

OLD BUSINESS

3. Baker Alternate Source Project

NEW BUSINESS

4. Review for approval Fiscal Year 2025 Audited Financial Statements
5. Review for approval Fiscal Year 2027 water & sewer budgets
6. Request reappointment of Melvin Shook to PSD Board

MISCELLANEOUS BUSINESS

7. Miscellaneous business
8. Public Comment
9. Next Meeting – July 1, 2026 at 4:30pm
10. Adjourn